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| Becker & Poliakoff | _ |
| BILL STIRLING Rd. | - |
| FT. Land, FL 33312 City State ZIP Phone | -= |
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SECRETARY OF STATE TALLAHASSEE FLORIDA

(954) 987-7550.

Acknowledgment

W.P. Varifier

CORPORATION(S) NAME

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ARTICLES OF INCORPORATION

OF

01 JUL -3 PM 2: 18

WENSTAR IMPORT & EXPORT CORPORATION (USA SECRETARY OF STATE

ARTICLE I

The name of this Corporation is **WENSTAR IMPORT & EXPORT** CORPORATION (USA)

ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 8075 NW 7th Street #519, Miami, FL 33126; and the name of the initial registered agent at that address is MING TONG ZHENG.

ARTICLE V DIRECTORS

This Corporation shall have **TWO DIRECTORS** initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation are

KUNHAI DU 8075 NW 7th Street #519, Miami, FL 33126

MING TONG ZHENG 8075 NW 7th Street #519, Miami, FL 33126

ARTICLE VI INCORPORATOR

The name of the incorporator of this Corporation is MING TONG ZHENG, the address is 8075 NW 7th Street #519, Miami, FL 33126.

ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is 8075 NW 7th Street #519, Miami, FL 33126.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on June 29, 2001.

MING TONG ZHENG, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

MING TONG ZHENG, Agent